

Reset Form

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

FILED
CLERK, U.S. DISTRICT COURT
4/30/2025
CENTRAL DISTRICT OF CALIFORNIA
BY: _____ DEPUTY

Case Number 2:25-cr-00332-MWCDefendant Number 1U.S.A. v. Ralph OlarteYear of Birth 1970☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) HSI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense 2013-Present

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in (CHECK ALL THAT APPLY):

☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense Texas, Mexico

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

☒ No☐ Yes

If "Yes," Case Number: _____

Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (MUST MATCH NOTICE OF RELATED CASE): _____

PREVIOUSLY FILED COMPLAINT/CVB CITATIONA complaint/CVB citation was previously filed on: N/ACase Number: N/AAssigned Judge: N/ACharging: N/A

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Mark WerksmanPhone Number: (213) 688-0460**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes*☐ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

SUPERSEDING INDICTMENT/INFORMATIONIS THIS A NEW DEFENDANT? ☐ Yes ☐ No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes☐ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

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CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlias Name(s)

This defendant is charged in:

☐ All counts☒ Only counts: 1-19☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ No

The area(s) of substantive law that will be involved in this case include(s):

☒ financial institution fraud ☒ public corruption☒ government fraud ☐ tax offenses☐ environmental issues ☒ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☐ violent crimes/firearms ☒ corporate fraud☐ Other

CUSTODY STATUSDefendant is **not in custody**:a. Date and time of arrest on complaint:

b. Posted bond at complaint level on:

in the amount of \$

c. PSA supervision? ☐ Yes ☐ Nod. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federalb. Name of Institution:

c. If Federal, U.S. Marshals Service Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:

e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ANDName of Court:

Date transferred to federal custody:

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40**EXCLUDABLE TIME**Determinations as to excludable time prior to filing indictment/information. EXPLAIN:

Date 04/30/2025


Signature of Assistant U.S. Attorney

LANA MORTON OWENS

Print Name